

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**May 27, 2015**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in regular session at 9:00 a.m. on Wednesday, May 27, 2015 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

Present:

Retired Fire Service Captain Terry Lilley, Chairman  
Police Captain Roy Hodge, Vice-Chairman  
Police Chief James Barber  
Fire Service Captain James Connick  
Mr. Paul Wesch  
Mr. Matt Singleton  
Fire Service Captain Bo McLarty  
Mr. Mike Druhan, Counsel  
Ms. Mary Berg, Secretary

Absent:

Pat Mitchell  
Mr. Randy Smith

Guests:

Fire Service Captain Bryan Lee, Mobile Fire Department  
Mr. Bob Hubbard, Gray & Co.  
Firefighter Joshua Mosner, Mobile Fire Department  
Fire Service Driver Keith Everett, Mobile Fire Department  
Police Corporal John Mitchell, Mobile Police Department

The Chairman, Mr. Lilley, called the meeting to order at 9:05 a.m.

The Chairman presented the **minutes of the regular Board meeting of April 22, 2015**. *Captain Connick moved for approval of the minutes. Captain Hodge seconded the motion, and the minutes were approved as written and distributed with Captain McLarty abstaining.*

The Chairman presented the Personnel Action Notice of **Fire Service Captain Aaron W. Allen**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective May 3, 2015. *Captain Connick moved for approval. Captain Hodge seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of **Assistant Police Chief Joseph D. Kennedy**, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement effective May 30, 2015. *Chief Barber moved for approval. Captain Hodge seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of **Fire Service Driver Harold J. Kent**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective May 31, 2015. *Captain Connick moved for approval. Captain McLarty seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of retirement effective May 15, 2015 submitted by **Deputy Fire Service Chief Mark A. Hansberry, Mobile Fire Department**. As of May 14, 2015 Deputy Chief Hansberry will be 50 years old and will have served 26.88 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Captain Connick moved for approval. Captain McLarty seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of retirement effective May 30, 2015 submitted by **Police Officer Richard D. Johnston, Mobile Police Department**. As of May 29, 2015 Officer Johnston will be 65 years old and will have served 20.02 years. He has elected the maximum option with no benefits payable to a survivor. *Chief Barber moved for approval. Captain Hodge seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of retirement effective June 1, 2015 submitted by **Fire Service Driver Rodrick A. Kesterson, Mobile Fire Department**. As of May 31, 2015 Driver Kesterson will be 50 years old and will have served 28.02 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature. *Captain McLarty moved for approval. Mr. Singleton seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of retirement effective June 1, 2015 submitted by **Police Sergeant Joseph Sampson, Jr., Mobile Police Department**. As of May 31, 2015 Sergeant Sampson will be 63 years old and will have served 20.04 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature. *Captain Hodge moved for approval. Chief Barber seconded the motion, and the motion carried.*

The Chairman presented the Personnel Action Notice of DROP retirement effective June 1, 2015 submitted by **Fire Service Driver Phillip W. Richardson, Mobile Fire Department**. As of May 31, 2015 Driver Richardson will be 50 years old and will have served 29.01 years. He has elected the maximum option with no benefits payable to a survivor. *Captain McLarty moved for approval, with a second from Mr. Singleton the motion carried.*

The Chairman presented items 11 through 17 on the agenda for approval. *On a motion by Captain McLarty, seconded by Chief Barber, the Board approved the following:*

**Invoice No. 006422 dated April 29, 2015 in the amount of \$5,208.33 submitted by Gray & Company** for investment performance analysis for April 2015;

**Payment in the amount of \$13,835.50, to Energy Opportunities Capital Management,** for investment services for the quarter ending March 31, 2015;

**Invoice No. SSgABA1804386 dated October 13, 2014 in the amount of \$2,311.16 submitted by State Street Global Advisors** for professional index investment management services for the quarter ending June 30, 2014;

**Invoice No. SSgABA1824309 dated October 13, 2014 in the amount of \$1,343.46 submitted by State Street Global Advisors** for professional midcap index investment management services for the quarter ending June 30, 2014;

**Invoice No. SSgABA1995765 dated April 22, 2015 in the amount of \$2,380.44 submitted by State Street Global Advisors** for professional index investment management services for the quarter ending March 31, 2015;

**Invoice No. SSgABA1995766 dated April 22, 2015 in the amount of \$1,455.34 submitted by State Street Global Advisors** for professional midcap index investment management services for the quarter ending March 31, 2015; and

**Invoice dated April 20, 2015 in the amount of \$25,823.58 submitted by Allianz Global investors** for professional international investment services for the quarter ending March 31, 2015.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Captain McLarty, the Board approved refunds totaling \$30,000.85 as follows:*

<i>Jonathan Herrington</i>	<i>MFD</i>	<i>\$ 21,079.17</i>
<i>Andrea N. Jenkins</i>	<i>MPD</i>	<i>305.02</i>
<i>Otis J. Williams Jr.</i>	<i>MPD</i>	<i>8,616.66</i>
<i>Total Refunds</i>		<i>\$30,000.85</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Performance report for March 31, 2015.

**Unfinished business:**

- Mr. Druhan reported that he was in discussions with the Attorney General’s Office on Fire Captain Edward A. Lyons.

*There being no further business to come before the Board, on a motion by Captain Connick , seconded by Captain McLarty, the meeting adjourned at approximately 10:20 a.m.*

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*James T. Lilley, Jr., Chairman*

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*Mary A. Berg, Secretary*